## GODLEWSKI V. ALVEAR, No. 3:24—CV—00344 (JKM) DEFS.' MOT. TO DISMS.

# EXHIBIT "C"

## COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

BEFORE THE STATE REAL ESTATE COMMISSION

COMMONWEALTH OF PENNSYLVANIA BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

v.

PHILIP J. GODLEWSKI

CASE NO. 20-56-002885

FINAL ADJUDICATION AND ORDER

ARION R. CLAGGETT
ACTING COMMISSIONER
BUREAU OF PROFESSIONAL AND
OCCUPATIONAL AFFAIRS

JOSEPH TARANTINO
VICE CHAIR
STATE REAL ESTATE COMMISSION

P.O. BOX 69523 HARRISBURG, PA 17106-9523

SJJ

Prothonotary Fil Dec 22 2022 03 Department of 5

ST 1811



#### HISTORY

This case is before the State Real Estate Commission (Commission) for a determination whether the license to practice real estate of Philip J. Godlewski (Respondent), should be suspended, revoked, or otherwise disciplined pursuant to the Real Estate Licensing and Registration Act (RELRA)<sup>1</sup> and under the Criminal History Record Information Act (CHRIA)<sup>2</sup>. The matter commenced on August 26, 2021, with the issuance of a four (4) count Order to Show Cause (OSC). Count One alleged that Respondent was subject to disciplinary action under Section 9124(c)(2) of CHRIA, 18 Pa.C.S. § 9124(c)(2), in that Respondent was convicted of a misdemeanor crime directly related to Respondent's occupation, trade or profession under 63 Pa.C.S. § 3113(b)(1) and § 3117(a)(1) and poses a substantial risk to the health and safety of the individual's clients or the public or a substantial risk of further criminal convictions. Count Two alleged that Respondent was subject to disciplinary action under Section 9124(c)(2) of CHRIA, 18 Pa.C.S. § 9124(c)(2), in that Respondent was convicted of a misdemeanor crime directly related to Respondent's occupation, trade or profession under 63 Pa.C.S. § 3113(b)(2), due to the nature of the criminal convictions, licensure of the Respondent would pose a substantial risk to the health and safety of Respondent's clients or the public, or a substantial risk of further convictions. Count Three alleged that Respondent was subject to disciplinary action under Section 604(a)(15) of the Act, 63 P.S. § 455.604(a)(15), by failing to notify the Commission of pleading guilty to or being convicted of a misdemeanor or felony within thirty (30) days of the verdict or plea, as required by the Commission regulation found at 49 Pa. Code § 35.290(a). Count Four alleged that Respondent was subject to disciplinary action under Section 604(a)(21) of RELRA, 63 P.S. § 455.604(a)(21), in that Respondent was performing any act for which an appropriate real estate license is required

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<sup>&</sup>lt;sup>1</sup> Act of February 19, 1980, P.L. 15, No. 9, as amended, 63 P.S. §§ 455.101-455.902. 
<sup>2</sup> Act of July 16, 1979, P.L. 116, No. 47, as amended, 18 Pa.C.S. §§ 9101-9183.

and is not currently in effect.

Although the OSC was served on Respondent, he has not filed an answer or otherwise responded. On November 5, 2021, the Commonwealth filed a Motion to Deem Facts Admitted and Enter Default (MDFA). On January 3, 2022, the Commission granted the MDFA, deeming Respondent to have admitted the factual allegations of the OSC. To date, Respondent has not filed a response to the OSC, the MDFA, or the Commission's Order granting and has not requested a hearing.

The Commission deliberated this matter at its meeting, and now issues this adjudication as a final disposition of the charges against Respondent.

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#### FINDINGS OF FACT

- Respondent holds the following licenses to practice real estate in the Commonwealth of Pennsylvania:
  - a. Associate Broker license, no. AB068598, which was originally issued on January
     23, 2020, expired on May 31, 2022, and is currently on "Inactive" status; and
  - Broker-Multi license, no. RM423112, which was originally issued on September 28, 2015, and has been expired since August 29, 2020<sup>3</sup>. (Paragraph 1, OSC; Commission records)
- 2. Respondent's licenses, absent further Commission action, may be renewed, reactivated or reinstated thereafter upon the filing of the appropriate documentation and payment of the necessary fees. (Paragraph 2, OSC; Commission records)
- 3. At all times pertinent to the Factual Allegations, Respondent held a license to practice as a real estate broker in the Commonwealth of Pennsylvania. (Paragraph 3, OSC; Commission records)
- 4. Respondent previously held a license to practice as a real estate salesperson, no. RS309154, which was originally issued on July 31, 2008, and became null and void on May 31, 2016. (Paragraph 4, OSC; Commission records)
- Respondent's address on file with the Commission is 115 Huckleberry Lane,
   Duryea, Pennsylvania 18642. (Paragraph 5, OSC; Commission records)
- 6. On February 22, 2021, Respondent plead guilty in the Court of Common Pleas of Lackawanna County at docket number CP-35-CR-0000664-2020 to:

<sup>&</sup>lt;sup>3</sup> Due to the Covid 19 pandemic, renewal deadlines for all license types were extended from May 31, 2020, to Aug. 29, 2020.

- a. One (1) count of violating 18 Pa.C.S. § 4104(a), <u>Tampering with Records or</u>

  Identification, a Misdemeanor of the First Degree; and
- b. One (1) count of violating 18 Pa.C.S. § 4105(a)(1), <u>Bad Checks</u>, a Misdemeanor of the Second Degree. (Paragraph 6 and Exhibit A, OSC)
- 7. On June 22, 2021, Respondent was sentenced to one (1) to forty-four (44) months of imprisonment, followed by three (3) months of house arrest and one (1) year consecutive supervised probation. (Paragraph 7 and Exhibit A, OSC)
- 8. The Commission has deemed 18 Pa.C.S. §4104(a), <u>Tampering with Records or Identification</u> a crime directly related to the profession in accordance with 63 Pa.C.S. § 3117. (Paragraph 9, OSC; Commission records)
- 9. Respondent never notified the Commission of his guilty plea or criminal convictions (Paragraph 10, OSC)
- 10. On August 29, 2020, following the Commission's renewal deadline extension, Respondent's Associate Broker's license, AB068598, expired. (Paragraph 18, OSC)
- 11. Respondent submitted a Reactivation Application which was postmarked November 18, 2020, and was received by the Commission on December 7, 2020. (Paragraph 19 and Exhibit B, OSC)
- 12. On the Reactivation Application, Respondent answered "Yes" to providing real estate services while his license was expired. (Paragraph 21 and Exhibit B, OSC)
- 13. On August 26, 2021, the Commonwealth filed an OSC against Respondent setting forth allegations that Respondent violated RELRA. (Paragraph 1, MDFA; OSC)

- 14. On August 26, 2021, the Commonwealth mailed the OSC by first class mail, postage prepaid, and by certified mail, return receipt requested, to: 115 Huckleberry Lane, Duryea, PA 18642. (Certificate of Service, OSC; Paragraph 2, MDFA)
- 15. The OSC mailed by certified mail, return receipt requested, was delivered on August 28, 2021, as evidenced by the United States Postal Service (USPS) tracking information for certified mailing, item # 9171 9690 0935 0228 4843 75. (Paragraph 3 and Exhibit A, MDFA)
- 16. The OSC mailed by first class mail, postage prepaid, was not returned to the Commonwealth. (Paragraph 5, MDFA)
- 17. The OSC directed the Respondent to file an Answer within thirty (30) days of its date. (Paragraph 6, MDFA)
- 18. Thirty (30) days from the date of the OSC have expired and Respondent has not filed a written Answer. (Paragraphs 7-8, MDFA)
- 19. On November 5, 2021, the Commonwealth filed its MDFA and mailed same to Respondent at: 115 Huckleberry Lane, Duryea, PA 18642, by first-class mail, postage prepaid. (Certificate of Service, MDFA)
- 20. On January 3, 2022, the Commission issued an Order granting the MDFA and mailed it to Respondent at: 115 Huckleberry Lane, Duryea, PA 18642, by first-class mail, postage prepaid. (Docket Entries, Case No. 20-56-002885; Order granting)
- 21. Respondent did not answer the OSC, the Motion, the Commission's Order granting the MDFA, or otherwise respond in this matter and has not requested a hearing. (Docket Entries, Case No. 20-56-002885)

#### CONCLUSIONS OF LAW

- 1. The Commission has jurisdiction over Respondent in this matter. (Findings of Fact Nos. 1-4)
- 2. Respondent received notice of this proceeding and of the charges against him and was afforded the opportunity to be heard in accordance with Section 4 of the Administrative Agency Law, 2 Pa. C.S.A. § 504. (Finding of Fact Nos. 5, 12-21)
- 3. The Commission is authorized to suspend or revoke, or otherwise restrict Respondent's license, or impose a civil penalty under Section 9124(c)(2) of CHRIA, 18 Pa.C.S. § 9124(c)(2)<sup>4</sup>, in that Respondent was convicted of a misdemeanor crime directly related to Respondent's occupation, trade or profession under 63 Pa.C.S. § 3113(b)(1) and § 3117(a)(1) and poses a substantial risk to the health and safety of the individual's clients or the public or a substantial risk of further criminal convictions. Therefore, the allegation in Count One of the OSC is sustained. (Findings of Fact Nos. 5-8)
- 4. The Commission is authorized to suspend or revoke, or otherwise restrict Respondent's license, or impose a civil penalty under Section 9124(c)(2) of CHRIA, 18 Pa.C.S. § 9124(c)(2), in that Respondent was convicted of a misdemeanor crime directly related to Respondent's occupation, trade or profession under 63 Pa.C.S. § 3113(b)(2), due to the nature of

18 Pa.C.S. § 9124(c)(2).

<sup>&</sup>lt;sup>4</sup> Section 9124. Use of records by licensing agencies.

<sup>(</sup>c) State action authorized. — Boards, commissions or departments of the Commonwealth authorized to license, certify, register or permit the practice of trades, occupations or professions may refuse to grant or renew, or may suspend or revoke any license, certificate, registration or permit for the following causes:

<sup>(2)</sup> Where the applicant has been convicted of a misdemeanor which relates to the trade, occupation or profession for which the license, certificate, registration or permit is sought.

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the criminal convictions, licensure of the Respondent would pose a substantial risk to the health and safety of Respondent's clients or the public, or a substantial risk of further convictions.

Therefore, the allegation in Count Two of the OSC is sustained. (Findings of Fact Nos. 5-8)

- 5. The Commission is authorized to suspend or revoke, or otherwise restrict Respondent's license, or impose a civil penalty under Section 604(a)(15) of RELRA, 63 P.S. § 455.604(a)(15)<sup>5</sup>, because Respondent failed to notify the Commission of being convicted of or pleading guilty or nolo contendere to a misdemeanor within thirty (30) days of the verdict or plea as required by the Commission regulations found at 49 Pa. Code § 35.290(a)<sup>6</sup>. Therefore, the allegation in Count Three of the OSC is sustained. (Findings of Fact Nos. 5-7, 9)
- 6. The Commission is authorized to suspend or revoke, or otherwise restrict Respondent's license, or impose a civil penalty under Section 604(a)(21) of RELRA, 63 P.S. § 455.604(a)(21), because Respondent was performing any act for which an appropriate real estate

<sup>5</sup> Section 604. Prohibited acts.

<sup>(</sup>a) The commission may upon its own motion and shall promptly upon the verified complaint in writing of any person setting forth a complaint under this section, ascertain the facts and, if warranted, hold a hearing for the suspension or revocation of a license or registration certificate or for the imposition of fines not exceeding \$1,000, or both. The commission shall have power to refuse a license or registration certificate for cause or to suspend or revoke a license or registration certificate or to levy fines up to \$1,000, or both, where the said license has been obtained by false representation, or by fraudulent act or conduct, or where a licensee or registrant, in performing or attempting to perform any of the acts mentioned herein, is found guilty of:

<sup>(15)</sup> Violating any rule or regulation promulgated by the commission in the interest of the public and consistent with the provisions of this act.

<sup>(21)</sup> Performing any act for which an appropriate real estate license is required and is not currently in effect.

<sup>63</sup> P.S. §§ 445.604(a)(15) and (21).

<sup>&</sup>lt;sup>6</sup> Section 35.290. Reporting of crimes and disciplinary actions.

<sup>(</sup>a) A licensee shall notify the Commission of being convicted of, or pleading guilty or nolo contendere to, a felony or misdemeanor, within 30 days of the verdict or plea.

<sup>49</sup> Pa. Codo § 35.290(a).

license is required and is not currently in effect. Therefore, the allegation in Count Four of the OSC is sustained. (Findings of Fact Nos. 10-12)

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#### **DISCUSSION**

#### **DUE PROCESS**

Respondent did not file an Answer to the OSC. Under the foregoing circumstances, the Commission must ascertain whether Respondent has been afforded the appropriate due process to enable it to render a final decision on the merits of the case. Due process rights are protected if respondent is made sufficiently aware of the charges against him and the procedures by which he can defend himself. Gutman v. State Dental Council and Examining Board, 463 A.2d 114 (Pa. 'Cmwlth. 1983); Clark v. Department of Public Welfare, 427 A.2d 712 (Pa. Cmwlth. 1981); and Celane v. Insurance Commissioner, 415 A.2d 130, 132 (Pa. Cmwlth. 1980). Section 33.31 of the General Rules, 1 Pa. Code § 33.31, authorizes service by mail. "Notice of administrative action which is mailed to the interested party's last known address has been found to be reasonable notice," Kobylski v. Milk Marketing Board, 516 A.2d 75 (Pa. Cmwlth. 1986). A respondent is deemed to be in default and relevant facts stated in the Order may be admitted if the respondent fails to file an Answer within the time provided in the OSC. 1 Pa. Code § 35.37. See also, Kinniry v. Professional Standards and Practices Board, 678 A.2d 1230 (Pa. Cmwlth. 1986). In this case, the Commonwealth made a good faith effort to notify Respondent of the charges against him by serving the OSC by first-class mail, postage prepaid, and certified mail, return receipt requested, to his address on file with the Commission: 115 Huckleberry Lane, Duryea, PA 18642. The OSC mailed by certified mail, return receipt requested, was delivered on August 28, 2021, as evidenced by the USPS tracking information for certified mailing, item # 9171 9690 0935 0228 4843 75. The OSC mailed by first class mail, postage prepaid, was not returned to the Commonwealth, and is presumed to have been delivered to the Respondent.

In the OSC, there were specific instructions as to how Respondent could answer the Order and obtain a hearing. The notice also warned Respondent what might happen if Respondent did not file an answer as directed: IF RESPONDENT FAILS TO FILE A WRITTEN REQUEST FOR HEARING WITHIN THIRTY (30) DAYS OF THIS ORDER, RESPONDENT WILL BE DEEMED TO HAVE WAIVED HIS OR HER RIGHT TO A HEARING AND FINAL JUDGMENT MAY BE ENTERED WITHOUT A HEARING.

Despite Respondent's receipt of notice, Respondent failed to answer the OSC, the MDFA or the Commission's Order entering default and deeming the facts admitted. Thus, the Commission concludes that Respondent was given sufficient notice and opportunity to be heard.

#### SUBSTANTIVE CHARGES

As established in the findings of fact, on February 22, 2021, Respondent plead guilty in the Court of Common Pleas of Lackawanna County at docket number CP-35-CR-0000664-2020 to: one (1) count of violating 18 Pa.C.S. § 4104(a), <u>Tampering with Records or Identification</u>, a Misdemeanor of the First Degree; and one (1) count of violating 18 Pa.C.S. § 4105(a)(1), <u>Bad Checks</u>, a Misdemeanor of the Second Degree.

Count One of the OSC charged that Respondent is subject to disciplinary action under Section 9124(c)(2) of CHRIA, 18 Pa.C.S. § 9124(c)(2), in that Respondent plead guilty to the misdemeanor crime directly related to Respondent's occupation, trade or profession under 63 Pa.C.S. § 3113(b)(1) and § 3117(a)(1) and poses a substantial risk to the health and safety of the individual's clients or the public or a substantial risk of further criminal convictions. A violation of 18 Pa.C.S. § 4104(a), *Tampering with Records or Identification*, is directly related to Respondent's occupation, trade or profession because Real estate brokers regularly handle and

manage the private records of their clients, and so\ the Respondent is subject to disciplinary action.

Therefore, Count One of the OSC is sustained.

Count Two alleged that Respondent was subject to disciplinary action under 18 Pa.C.S. § 9124(c)(2), in that Respondent plead guilty to the misdemeanor crime directly related to Respondent's occupation trade or profession under 63 Pa.C.S. § 3113(b)(1) and § 3117(a)(1) and poses a substantial risk to the health and safety of the individual's clients or the public or a substantial risk of further criminal convictions. The violation of 18 PaC.S. § 4105(a)(1) for <u>Bad Checks</u> is a misdemeanor directly related to Respondent's occupation, trade or profession because Real Estate agents must handle the checks of their clients and are required to be trustworthy in carrying out that duty. Therefore, Respondent is subject to disciplinary action and Count Two of the OSC is sustained.

Count Three charged that Respondent was subject to disciplinary action under 604(a)(15) of RELRA, 63 P.S. § 455.604(a)(15), because Respondent failed to notify the Commission of pleading guilty to a misdemeanor within thirty (30) days of the verdict or plea as required by the Commission regulations found at 49 Pa. Code § 35.290(a). As established in the findings of fact, as of the date of this filing, Respondent has failed to notify the Commission of pleading guilty to a misdemeanor within thirty (30) days of his guilty plea as required by the Commission. Count Three of the OSC is also sustained.

Count Four alleged that Respondent was subject to disciplinary action under 63 P.S. § 455.604(a)(21), in that Respondent was performing any act for which an appropriate real estate license is required and is not currently in effect. On August 29, 2020, following the Commission's renewal deadline extension, Respondent's Associate Broker's license, AB068598, expired. Respondent submitted a Reactivation Application which was postmarked November 18, 2020, and

was received by the Commission on December 7, 2020. On the Reactivation Application, Respondent answered "Yes" to providing real estate services while his license was expired. The Respondent admitted to providing real estate services while his license was expired, therefore Count Four of the OSC is sustained.

#### **SANCTION**

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The Commonwealth has met its burden of proving that Respondent violated RELRA. In further consideration of Respondent's charges, 63 Pa.C.S. § 3113(b) requires the Board to determine whether an individual's convictions are directly related to the profession. Respondent's convictions are included on the list of crimes for which the Board has made the determination that the crimes directly relate to the practice of real estate. Therefore, there is a rebuttable presumption that licensure of Respondent, who has been convicted of a crime that directly relates to the profession, would pose a substantial risk to the health and safety of the individual's patients or clients or the public or a substantial risk of further criminal convictions. See 63 Pa. C.S. § 3113(b).

The individual may rebut the presumption by showing evidence of rehabilitation, as specified in the factors in subsection (c). As such, the Board must also consider the following factors:

- (1) Whether the criminal conduct for which the individual was convicted involved an act or threat of harm against the individual. For purposes of this paragraph, the term "harm" includes harm to the victim, the personal property of the victim or reputation of the victim.
  - (2) The facts and circumstances surrounding the criminal conviction.
  - (3) The number of criminal convictions.
  - (4) Increase in age or maturity of the individual since the date of the criminal conviction.
  - (5) The individual's criminal history or lack of criminal history after the date of conviction.

- (6) Successful completion of education and training activities, including those in a county correctional facility or the Department of Corrections.
- (7) References from employers or others, including personnel of the county correctional facility or the Department of Corrections.
  - (8) Progress in personal rehabilitation since the conviction.
- (9) Whether the individual meets all other licensing qualifications of the applicable practice act, including any examination requirements.
- (10) The individual's criminal history, or lack of criminal history, after the date of the criminal conviction while engaged in the same or similar profession or occupation.
- (11) Any other factor deemed relevant to the licensing board or licensing commission regarding the fitness of the individual for licensure.

  See, 63 Pa. C.S. § 3113(c).

As Respondent did not file an Answer or participate in a hearing, the Commission does not have the information to address each of the eleven above criteria but will address those for which information is provided in the record. Here, the Commission is faced with a licensee who has plead guilty to two misdemeanors clearly related to the Respondent's profession and due to their nature, pose a substantial risk to the public or of further criminal convictions. The Commission does not have information as to whether the criminal conduct involved an act or threat of harm against the individual. Respondent did, however, tamper with records or identification and passed bad checks. The Commission is not aware of any subsequent criminal convictions or whether Respondent has completed his criminal sentence in this case.

In assigning a sanction, the Commission weighs the number and seriousness of the offenses against any mitigating evidence. In this case, the Commission is faced with a licensee who pled guilty to misdemeanor crimes directly related to Respondent's profession. The Respondent failed to report the convictions to the Commission. Lastly, the Respondent admitted to providing real estate services while his license was expired. In this matter, Respondent did not file an Answer to the OSC or any response to the other filings of record and thus has not presented any mitigating evidence for the Commission to consider. Respondent's behavior is not acceptable among licensees who must handle the sensitive records and checks of their clients, and the Commission cannot countenance such behavior from the members of its profession. Considering Respondent's offense and his lack of mitigating evidence, the Commission believes that the only appropriate sanction is revocation.

Accordingly, the Commission enters the following Order.

## COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE STATE REAL ESTATE COMMISSION

Commonwealth of Pennsylvania

Bureau of Professional and

Occupational Affairs

vs. : Case No. 20-56-002885

Philip J. Godlewski, Respondent

#### FINAL ORDER

AND NOW, this 22<sup>nd</sup> day of December, 2022, the State Real Estate Commission, having duly met and considered the entire record and based on the foregoing findings of fact, conclusions of law and discussion, hereby REVOKES the Associate Broker license no. AB068598, and Broker-Multi license, license no. RM423112, of Respondent, Philip J. Godlewski. Respondent shall immediately return his licensure documentation, which includes the licenses, wall certificates, and wallet cards to the Commission. On or before the effective date of the revocation, the licensure documents, shall be forwarded to the following address:

Commission Counsel
Bureau of Professional and Occupational Affairs
P.O. Box 69523
Harrisburg, PA 17106-9523

Respondent may petition for reinstatement of Respondent's license after 5 years have passed from the effective date of the revocation. In addition to his petition, Respondent must provide an updated criminal history record and must pass the salesperson examination in accordance with section 501 of the RELRA, 63 P.S. § 455.501.

This Order is effective immediately. The sanction shall take effect thirty (30) days from the date of mailing of this Order, namely, January 26, 2023.

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BY ORDER:

STATE REAL ESTATE COMMISSION

BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

ARION R. CLAGGETT ACTING COMMISSIONER JOSEPH TARANTINO
VICE CHAIR

Respondent's address: 9171 9690 0935 0252 6545 22

Philip J. Godlewski 115 Huckleberry Lane Duryea, PA 18642

Prosecuting Attorney:

Alice R. Glasser, Esquire

Commission Counsel:

Shawn J. Jayman, Esquire

Date of Mailing:

December 27, 2022

#### NOTICE

The attached Final Order represents the final agency decision in this matter. It may be appealed to the Commonwealth Court of Pennsylvania by the filing of a Petition for Review with that Court within thirty (30) days after the entry of the order in accordance with the Pennsylvania Rules of Appellate Procedure. See Chapter 15 of the Pennsylvania Rules of Appellate Procedure entitled "Judicial Review of Governmental Determinations," Pa. R.A.P 1501 – 1561. Please note: An order is entered on the date it is mailed. If you take an appeal to the Commonwealth Court, you must serve the Commission with a copy of your Petition for Review. The agency contact for receiving service of such an appeal is:

Commission Counsel P.O. Box 69523 Harrisburg, PA 17106-9523

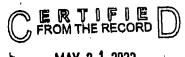
The name of the individual Counsel is identified on the Final Order.

CASE SUMMARY
15 (Mass) Case No. 20 (CR 664)
Commonwealth
Phillip
Dollwston
Charge #1:
Charge #2:
Charge #3: Tamphy Photocol
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MAY 3 1 2023

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MAY 3 1 2023
CLERK OF JUDICIAL RECORDS

AME: Philip Godleusk CASE NO: 20 Cr 641

PLEA DATE: 23 Feb. 3021.

#### GUILTY PLEA COLLOOUY

You are present before this Court because you or your lawyer has stated that you wish to plead guilty to some or all of the quiminal offenses with which you have been charged. Please answer fully all the questions on this document. If you do not understand any question, do not enswer that question. If you do understand the question, you should enswer "yes" or "no, or fill in another appropriate enswer.

This is a sworn statement. After you have finished reading this form and filling it out, you should sign it on the last page, on the line that says "Defendant". You should also initial each page at the bottom, but only if you have read and understood that page. If there is anything that you do not understand, you should tell your lawyer and the Judge who hears your case, so that they can explain it to you fully, to make sure that you understand all your rights.

Most of these questions can be answered "yes" or "no". Where general information is requested, please answer fully. What is your full name? 1. Do you wish to plead guilty to the charges of as laid out in criminal action 20 How old are you? 3. . How far did you go in school? Do you read and write the English language? 5. Have you had the opportunity to read the charges pending against you? Therefore, do you know exactly what you are charged with and what you are pleading 5 (b) Becords Crimina CI EBKS DE een in a mental institution or received treatment for a mental disease? Ģ. Have you had any alcoholic beverages or drugs within the last 24 hours?

Initials: ST 380

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Have you fully discussed your case with your attorney and are you fully satisfied that
he knows all the facts of your case and has had sufficient time to look into any questions either he or you may have about the case?
Are you satisfied with your attorney?
Do you understand that even though you are guilty or may be guilty you are
presumed to be innecent, and you have a right to go to trial either before a judge or
before a jury of 12 individuals and the Commonwealth must prove to the satisfaction
of each and every one of the 12 jurous or to the satisfaction of the judge that you
guilty beyond a reasonable doubt?
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Do you understand that you and your extorney have a right to participate in the
selection of a jury?
Do you understand that if you want to go to trial your attorney will be permitted to
cross-examine the Commonwealth's witnesses and to call witnesses on your behalf
but if you plead guilty, you will lose the right to call witnesses or to cross-examine
the Commonwealth witnesses?
Do you understand that by pleading guilty you are admitting that you did the things
you are charged with and that if you plead not guilty, the Commonwealth cannot
force you to take the stand and either admit or deny that you did the things you are
charged with?
Do you understand that by pleading guilty you are giving up your right to appeal an
question in this case except those concerning the right of this Court to try you
(jurisdiction over subject matter) or the legality or propriety of the sentence imposed
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State specifically in detail any plea agreement with the District Attorney.
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	plea other than what is mentioned above?
( <del>(</del> 5)	Have you been threatened or cocced to any manuer to onter this guilty pleas. Man-
3 (a)	Are you entering this guilty ples of your own free will efter discussing the merits of your case with your attorney?
	Do you understand that the Court is not bound by the agreement you made with the District Attorney?
<b>5.</b>	Do you understand that the maximum panalty to the charges you are pleading guilty to last which is the maximum panalty to the charges you are pleading guilty
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(a)	If you are pleading guilty to more than one charge, do you understand that the Judge may impose consecutive sentences?
	If the enswer to the preceding question is yes, state the total sentence that may be
-	imposed on you. 7 yrs / TV.Sear.
	Do you understand that certain crimes carry mandatory minimum penalties? Na.  Did your attorney advise you that any mandatory penalties apply to your case?
	Do you understand that certain crimes carry mandatory minimum penalties? NA.  Did your attorney advise you that any mandatory penalties apply to your case?  If the preceding answer is yes, state the mandatory provisions that apply to your case.  The elements of the crime(s) charged are as follows:
	Do you understand that certain crimes carry mandatory minimum penalties?  Did your attorney advise you that any mandatory penalties apply to your case?  If the preceding answer is yes, state the mandatory provisions that apply to your case.
 5,	Do you understand that certain crimes carry mandatory minimum penalties?  Did your attorney advise you that any mandatory penalties apply to your case?  If the preceding answer is yes, state the mandatory provisions that apply to your case.  The elements of the crime(s) charged are as follows:  Krours, one has an private to the So, Aid First destroy are received.
 5,	Do you understand that certain crimes carry mandatory minimum penalties? NA.  Did your attorney advise you that any mandatory penalties apply to your case.  If the preceding answer is yes, state the mandatory provisions that apply to your case.  The elements of the crime(s) charged are as follows:  Krown, one has an private to the So, And Forts, destroy are house and leaves and the state of the course of the land of the course of the land of the course of the land of th

Initials:

17.	The District Attorney indicates this is what you did on the date of the crime charged.
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18.	Do you admit that you did the above-stated act(s)?
19.	Are you aware, that if you are not a United States citizen, it is possible that you may
•	face deportation by entering a guilty plea to these charge(s)?
19 (2)	Are you a United States Citizen?
20.	Understanding the full meaning of the plea of guilty as stated above, do you still wish
	to plead guilty?
my attorn neverthele that my si are true a	m that I have read the above document in its entirety and have reviewed it with sy. I affirm that I am aware of the full implications of entering a guily plea and ass wish to enter a guilty plea to the above mentioned offenses. I further affirm grature on this Guilty Plea Colloquy and initials on each page of this document and correct.    13   203     DEFENDANT
thet my oli	have advised my client of the contents and meanings of the document. It is my belief tent fully comprehends the implications of pleading guilty and is entering this plea of a free will.
	Attorney for the Defendant
	LIZBIZZO
	4 Initials: ST 3811

## INFORMATION IN THE COURT OF COMMON PLEAS OF LACKAWANNA COUNTY, PENNSHIB KELLY CRIMINAL DIVISION LACKAWANNA COUNTY

Criminal Action No. 20 CR 664

2020 APR 22 A 8: 57

COMMONWEALTH OF PENNSYLVANIA

CLERK OF JUDICIAL RECORDS CRIMINAL DIVISION

VS.

#### PHILIP GODLEWSKI

The District Attorney of Lackawanna County, by this Information charges that on or about Wednesday, the 13th day of November, 2019, in said County of Lackawanna, Philip Godlewski did commit the crime or crimes herein,

### COUNT 1: FORGERY-UNAUTHORIZED ACT IN WRITING 18 C.P.S.A. Sec. 4101 (a-2); Grade: Felony 2; \$25,000.00; 10 years;

with intent to defraud or injure one Mariotti Building Products, or with knowledge that he facilitated a fraud or injury perpetrated by another, he makes, completes, executes, authenticates, issues or transfers any writing so that it purported to be the act of one who did not authorize the act, or to have been executed at a time or place or in a numbered sequence other than was in fact the case, to wit; the defendant did issue a bad check to Mariotti Building Products in the amount of \$ 21,789.84, and, did provide Mariotti with a copy of a doctored and fraudulent Wells Fargo Bank Statement reflecting a significantly higher balance than what was in the actual account; the fraudulent bank statement further reflected check to be withdrawn from the account twice to make it appear as though the Bank was in error.

#### COUNT 2: THEFT BY DECEPTION

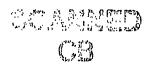
(18 C.P.S.A. Sec. 3922 (a-1)); Grade: Felony 3; \$10,000.00; 5 years;

intentionally obtain and withhold property, creates or reinforces a false impression, including false impressions as to law, value, intentions or other state of mind; but deception as to a person's intention to perform a promise shall not be inferred from the fact alone that he/she did not subsequently perform the promise, in that the said Philip Godlewski did promise to make a payment in the amount of \$ 3,500.00 to Mariotti Building Products towards a deposit for kitchen materials purchased, and, did receive the materials but withheld the money and failed to make the required payment; further, the defendant provide Mariotti with a doctored and fraudulent Wells Fargo Bank statement reflecting a significantly higher balance than was actually in the account; the fraudulent bank statement further reflected a check to be withdrawn from the account twice to make it appear the Bank was in error.



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CLERK OF JUDICIAL RECORDS MAURI B, KELLY



ST 3812

Philip Godlewski -- Docket Number: 20 CR 664

#### COUNT 3: THEFT BY DECEPTION

(18 C.P.S.A. Sec. 3922 (a-1)); Grade: Felony 3; \$10,000.00; 5 years;

intentionally obtain and withhold property, creates or reinforces a false impression, including false impressions as to law, value, intentions or other state of mind; but deception as to a person's intention to perform a promise shall not be inferred from the fact alone that he/she did not subsequently perform the promise in that the said Philip Godlewski did issue check numbered 2202 to Mariotti Building Products in the amount of \$ 21,789.84, and did provide Mariotti with a copy of a doctored and fraudulent Wells Fargo Bank Statement reflecting a significantly higher balance than what was in the actual account; the fraudulent bank statement further reflected a check to be withdrawn from the account twice to make it appear as though the Bank was in error.

#### COUNT 4: TAMPERING WITH RECORDS OR IDENTIFICATION

(18 C.P.S.A. Sec. 4104 (a)); Grade: Misdemeanor 1; \$10,000.00; 5 years;

did, knowing that he had no privilege to do so, falsified, destroyed, removed or concealed any writing or record or distinguishing mark or brand or other identification with intent to deceive or injure another or to conceal any wrongdoing, to wit; the defendant did provide Mariotti with a copy of a doctored and fraudulent Wells Fargo Bank statement reflecting a significantly higher balance than what was in the actual account; the fraudulent bank statement further reflected a check to be withdrawn from the account twice to make it appear as though the Bank was in error.

#### COUNT 5: BAD CHECKS

(18 C.P.S.A. Sec. 4105); Grade: Misdemeanor 2; \$5,000.00; 2 years;

unlawfully did pass a certain check, number 2022, dated November 13, 2019, for payment of money in the amount of \$21,789.84, payable to the order of Mariotti Building Products and drawn on a certain bank, namely, Wells Fargo Bank to wit: the said Philip Godlewski well knowing at the time of such passing of said check that it would not be honored by the drawee.

All of which is against the Acts of Assembly and the peace and dignity of the Complonwealth of Pennsylvania.

District attorney

COMMONIVEALTH OF PENNSYLVANIA  Phillyddlushi	IN THE COURT OF COMMON PLEAS OF LACKAWANNA COUNTY  OTN # C852/32-/  DÂYAG DEFENSE ATTY J MANAGEMENTS
AND NOW, THIS DAY OF HUY-C  OFFENSE TAMPIN MULLICATE  RESTRICTIVE PROBATION MOSER  FIRST DAYS MONTACTO HA/SHA  FOLLOWED BY: 3 M H/A	NTENCE ORDER
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#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF LUZERNE



### **GUILTY PLEA COLLOQUY**

Mag. Dist. No: MDJ-11-3-08

MDJ Name:

Honorable Joseph D. Spagnuolo Jr.

Address:

90 Maffatt St. Suite 1

Plains, PA 18706

Telephone:

570-825-8984

Philip John Godlewski 115 Huckleberry Ln Duryea, PA 18642

Commonwealth of Pennsylvania v. Philip John Godlewski

Docket No:

MJ-11308-CR-0000098-2022

Case Filed: OTN:

6/22/2022 R 310571-2

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18 § 4904 §§ B (Lead) Statement Under Penalty	2 counts
Permissible range of sentence and/or fines:	
T BITH GOLDIO TOLLING OF COLLEGE OF THE COLLEGE OF	
I, Philip John Godlewski, understand the nature of the charges to which I am pleading guilty.	
i, Philip John Godlewski, acknowledge that there is a factual basis for this plea.	
I, Philip John Godiewski, understand that I am presumed innocent until I am proven guilty.	
I, Philip John Godlewski, am aware of the permissible range of sentences and/or fines for the of charged.	fenses with which I am
in third degree misdemeanor cases, please complete:	
l, Philip John Godiewski, understand that I have a right to trial by jury.	
i knowingly, voluntarily, and intelligently make this plea of GUILTY.	
I PLEAD GUILTY. (Defendant)	
8-10-22	
(Date)	



### COMMONWEALTH OF PENNSYLVANIA COUNTY OF LUZERNE



## PLEAS OF GUILTY BEFORE ISSUING AUTHORITY

Mag. Dist. No: MDJ-11-3-08

MDJ Name:

Honorable Joseph D. Spagnuolo Jr.

Address:

90 Maffett St.

Sulte 1

Plains, PA 18705

Telephone:

670-825-8984

Philip John Godlewski 115 Huckleberry Ln Duryea, PA 18642 Commonwealth of Pennsylvania

V.

Philip John Godlewski

Docket No:

MJ-11308-CR-0000098-2022

Case Filed:

6/22/2022

OTN: R 310571-2

Charge(s)

18 § 4904 §§ B (Lead)

Statement Under Penalty

2 counts

Complaint No/Citation No: PA0405500-C000000808

Affiant: William A. Patton

I, Philip John Godiewski, plead guilty to all charges shown before Magisterial District Judge Joseph D. Spagnuolo Jr. this 10th day of August 2022 and represent that I do this knowingly, voluntarily, and intelligently.

(Defendant Signature)

I hereby certify that this 10th day of August 2022, I accepted the above defendant's plea of guilty after making full inquiry of the defendant. I have advised the defendant of the right to counsel. I certify that the plea was made voluntarily, knowingly, and intelligently.

8-10-22

Date

Madisterial District Judge

COURT CASES

A defendant who enters a plea of guilty under Pa. R. Crim. P. 550 may, within thirty(30) days after sentence, change the plea to not guilty by so notifying the issuing authority in writing. In such event, the issuing authority shall vacate the plea and judgment of sentence, and the case shall proceed in eccordance with Pa. R. Crim. P. 547, as though the defendant had been held for court.

Judgment on a plea of guilty entered under Pa. R. Crim. P. 550 must be certified to the clerk of court of the judicial district thirty(30) days after acceptance of the guilty plea and the imposition of sentence.

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Page 1 of 3

Jun. 5. 2023 11:02AM

Jun. 22. 2022 9: 26AM

## POLICE CRIMINAL COMPLAINT

Docket Number	Data Filed	OTN/LiveSe		 laint Number Isint Number	Incident Number 20220622M0386
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The acts committed by the accused are described below with each Act of Assembly or statute ellegadly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Sat forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A distinct to the statute(s) allegadly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegadly violated, in addition, social security numbers and financial information (e.g. PiNs) should not be listed. If the identity

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## POLICE CRIMINAL CUMPLAINT

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